

February 25, 2008

Michael Kozik, Esq.
Managing Attorney
Legislation & Elections Administration Division
Office of the Secretary of State, Room 200
30 Trinity Street
Hartford, CT 06106

Dear Attorney Kozik:

I write to inform you that the next meeting of the University of Connecticut Board of Trustees has been **changed** from Tuesday, March 11, 2008 to Wednesday, February 27, 2008 at the University of Connecticut, Merlin D. Bishop Center, in Storrs, Connecticut.

The schedule for the day is as follows:

10:30 a.m.	Academic Affairs Committee
11:00 a.m.	Financial Affairs Committee
11:30 a.m.	Executive Session
12:00 noon	Lunch
1:00 p.m.	Board of Trustees Meeting

Please see UConn Bd. of Trustees Web Site for Feb. 27, 2008 Meeting Agenda.

If you have any questions, please do not hesitate to call me at 486-2333.

Sincerely,

Susan A. Locke
Assistant Executive Secretary

cc: President Michael J. Hogan
Attorney Ralph E. Urban
Attorney Michael J. Sullivan